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Official Public Records

Tarrant County Texas

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D209190134

2 Pages

*Suzanne Henderson*

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER. **Electronically Recorded**  
Chesapeake Operating, Inc.

**AMENDMENT OF OIL, GAS AND MINERAL LEASE**  
**L0228558**

STATE OF TEXAS

§  
§  
§

**KNOW ALL MEN BY THESE PRESENTS:**

COUNTY OF TARRANT

WHEREAS, **Holdaray Partners Limited, a Texas Partnership, and R&M Thomason Family Partnership**, whose addresses are 75 Shepherd Cove, Abilene, Texas, 79605, ("Lessor") and executed that certain Oil, Gas and Mineral Lease dated April 14, 2009, unto **Dale Property Services, LLC**, 2100 Ross Avenue, Suite 1670, Dallas, Texas 75201, which is recorded in instrument D207246545 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, Lessor and Chesapeake Exploration, LLC ("Lessee"), successor in interest to Dale Property Services, now desire to amend the Lease.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to include the following tract in addition to other tracts listed on Exhibit B of the Lease:

**0.42 acres of land, more or less, being Block 5, Lot 3A, Eastchase Addition, an addition the city of Fort Worth, Tarrant County, Texas, being more particularly described at Tract 3 in that certain deed recorded in Instrument D206180858, of the Deed Records of Tarrant County, Texas.**

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 15th day of June, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

By:

*Holly Hays, Managing Partner*  
Holly Hays, as  
Managing Partner for Holdaray Limited  
AND as Manager for Thomason Management  
LLC, as the General Partner of R&M Thomason  
Family Partnership, LP

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LESSEE:

Electronically Recorded  
Chesapeake Operating, Inc.

Chesapeake Exploration, L.L.C., an Oklahoma Limited Liability Company

By:

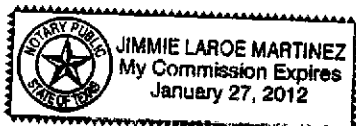
  
Henry J. Hood, Senior Vice President-  
Land and Legal & General Counsel




ACKNOWLEDGEMENT

THE STATE OF TEXAS       §  
  §  
COUNTY OF TARRANT     §

This instrument was acknowledged before me on this the 24th day of JUNE, 2009, by HOLLY HAYS



  
Notary Public, State of Texas

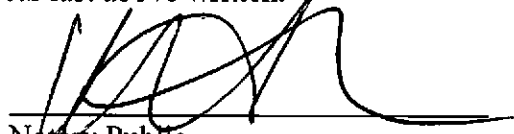
THE STATE OF OKLAHOMA   §  
  §  
COUNTY OF OKLAHOMA     §

BEFORE me, the undersigned, a Notary Public in and for said County and State, on this 16 day of JUNE, 2008, personally appeared Henry J. Hood, Senior Vice President - Land and Legal & General Counsel of **Chesapeake Exploration L.L.C.**, an Oklahoma limited liability company, as successor operator, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



My Commission Expires  
My Commission Number

  
Notary Public

Record & Return to:  
Chesapeake Operating, Inc.  
P.O. Box 18496  
Oklahoma City, OK 73154